2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006648

FILED Jan 06, 2011 Secretary of State

Entity Name: SANTO NINO DEVOTION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

5294 FOX TRACE 1224 PINE SAGE

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

5294 FOX TRACE 1224 PINE SAGE

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33409

FEI Number: 65-1110169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSOW, GERALD Z ESQ 4400 PGA BOULEVARD SUITE 900

PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SOQUEñA, ELBA Address: 1224 PINE SAGE

City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD

 Name:
 LOPEZ, OPHELIA

 Address:
 5208 FOX TRACE

 City-St-Zip:
 W. PALM BCH, FL 33417

Title: SD

Name: LANDER, ALMA

Address: 11809 GREENBRIAR CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title: TD

Name: DE GUZMAN, LEONORA Address: 12563 PINEACRE LANE City-St-Zip: WELLINGTON, FL 33409

Title:

 Name:
 OTTERMAN, BETTY

 Address:
 12563 PINEACRE LANE

 City-St-Zip:
 WELLINGTON, FL 33414 4

Title: [

 Name:
 GUARDIARIO, JOSE

 Address:
 5294 FOX TRACE

 City-St-Zip:
 W. PALM BCH, FL 33417

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE GUARDIARIO D 01/06/2011